



UNION COUNTY IMPROVEMENT AUTHORITY

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Regular Meeting Agenda Wednesday, September 13, 2017 5:00 p.m.

1. Call to Order by the Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Communications
6. Public Comment
7. Report of Executive Director
8. Report of Committees, Staff and Counsel- Public Session I
 - a) Resolutions/Consent Agenda
- 58-2017 Approval of the Public and Executive Session Minutes of August 2, 2017 and the Public Session Minutes of the Special Meeting of August 24, 2017.
- 59-2017 Approving a bill list and the release of vouchers for processing and payment, subject to certification that sufficient funds are available.
- 60-2017 Certifying to the Local Finance Board its compliance regarding annual audit pursuant to N.J.S.A. 40a:5a-17
- 61-2017 Amending the contract for legal counsel services of David Minchello, Esq. and Rainone, Coughlin, Minchello, LLC.
- 62-2017 Accepting and designating Nicholas Netta of Netta Associates as the redeveloper for 17 Caldwell Place in Elizabeth, which is owned and operated by the Parking Authority of the City of Elizabeth.
- 63-2017 Authorizing an agreement with VVR Developers, LLC to perform storm water drainage testing at the properties known as Block 84 Lots 1 and 4-7 and Block 91 Lots 3, 5-8 and 9-12 in the City of Linden.
9. Report of Committees, Staff and Counsel- Executive Session

Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contracts (C), Litigation (L), and/or Personnel (P)

There are no items for Executive Session
10. Report of Committees, Staff and Counsel- Public Session II
 - a. Discussion & action on any other item listed in #9
11. Unfinished Business
12. New Business
13. Adjournment